

VILLAGE OF GERMANTOWN
N112 W17001 Mequon Road
Germantown, WI 53022

Meeting:	Historic Preservation Commission
Date and Time:	Monday, June 15, 2020 5:30 P.M. General Government and Finance to follow at 6 P.M.
Location:	Germantown Village Hall Board Room N112 W17001 Mequon Road

NOTICE: Pursuant to the current recommendation of the Centers for Disease Control and Prevention limiting the size of public gatherings, capacity within the Board Room will be limited. Members of the body and citizens may also attend the meeting virtually through the WebEx platform, Meeting #: 126 396 7231 Password: nBUmg7bJP86 which can be accessed by phone at 408-418-9388 or by logging on

<https://villageofgermantown.my.webex.com/villageofgermantown.my/j.php?MTID=m7b7f1402ec9122fb54d310b8793a539e>

Citizens wishing to view the meeting are encouraged to watch the live broadcast of the meeting through Channel 25 on Spectrum cable, or the livestream on the Village's website. Citizens not wishing to attend the meeting personally or virtually may submit any public comments by sending an email to comments@village.germantown.wi.us by 4 p.m. on the day of the meeting so that it can be provided to the members of the body for their consideration.

I. CALL TO ORDER: This meeting has been given public notice in accordance with Wisconsin Statutes, Section 19.83 and 19.84 in such form that will apprise the general public and news media of subject matter that is intended for discussion and action.

II. ROLL CALL: Chair Trustee Rick Miller, Members Christine Kauth, Mark Kauth, and Barb Mendenhall.

III. PUBLIC COMMENT: Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this municipality that there will be a three minute time period, per person, with time extension per the Chief Presiding officer's discretion: be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.

IV. APPROVAL OF MINUTES: March 16, 2020.

V. NEW BUSINESS:

A. Letter to current Historic Designation Properties.

VI. UNFINISHED BUSINESS:

- A. Storage of HPC documents in new cabinet. Members to bring papers to include in file folders.
- B. Trustee Miller to follow-up on castings for future HPC plaques.
- C. Getting new HPC properties framed and on wall at Germantown Village Hall. Member reports.
- D. 25 Postcards for mailing project. Trustee Miller to bring potential properties as possible candidates for historic designation to next meeting for post card mailing.

VII. SET THE NEXT MEETING DATE AND TIME:

VIII. ADJOURNMENT:

PLEASE NOTE that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Clerk at 250-4740.

Notice is given that a majority of the Germantown Village Board may attend to gather information about an agenda item over which they have decision making responsibility. This may constitute a meeting of the Village Board per State ex. Rel. Badke v. Greendale Village Board even though the Village Board will not take formal action at this meeting.

HISTORIC PRESERVATION COMMISSION MEETING MINUTES
March 16, 2020

CALL TO ORDER: Trustee Rick Miller called the meeting to order at 5:30 p.m.

ROLL CALL: Present were: Trustee Rick Miller, members Christine Kauth, Mark Kauth, and Barb Mendenhall.

PUBLIC INPUT: none

APPROVAL OF PREVIOUS MINUTES: *A motion was made by M. Kauth, seconded by C. Kauth, to approve the minutes of the February 24, 2020 meeting. Motion carried 4-0.*

NEW BUSINESS:

A. None

UNFINISHED BUSINESS:

- A. Members encouraged to bring past HPC paperwork for storage in cabinet at Village Hall Meeting Room. Trustee Miller has hard drive with HPC documents stored.
- B. Plaques: discussed researching past company for making cast for HPC plaques. Trustee Miller to obtain information on digital castings. (discussion tabled at this time)
- C. Members approved mock-up for postcard project and will print 25 for initial mailings and give to Village Clerk to be mailed out.
- D. Discussion on adding framed properties to wall in Village Hall. Frames to be purchased from Walmart. Jerry Hoinecki volunteered to cut mats. Condense wording to 8 lines for new properties. Mark K or Trustee Miller to obtain current photo of Frank Schlaefer home. Allied Photo can enlarge photo for framing needs.

SET THE NEXT MEETING DATE AND TIME: Regular meeting for March and April, 2020 delayed due to COVID-19 guidelines.

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:45 p.m.

Respectfully Submitted,

Barb Mendenhall, Secretary
Historic Preservation Commission

